



THE UNITED STATES  
CORPORATION  
COMPANY

P99000088419

ACCOUNT NO. : 072100000032

REFERENCE : 391581 83831A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 29, 1999

ORDER TIME : 11:27 AM

ORDER NO. : 391581-005

CUSTOMER NO: 83831A

CUSTOMER: Ms. Debbie Hodges  
HODGES FINANCIAL SERVICES  
HODGES FINANCIAL SERVICES  
Suite 116  
250 South Cr 427  
Longwood, FL 32750-5466

500003000425--8  
-09/29/99--01056--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: TLC ELECTRONICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

2544  
W99-22609

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 29 PM 2:37

RECEIVED  
99 SEP 29 PM 12:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 29 PM 2:37

October 4, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: TLC ELECTRONICS, INC.  
Ref. Number: W99000022609

We have received your document for TLC ELECTRONICS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 799A00047958

**RESUBMIT**

Please give original  
submission date as file date.

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 OCT -6 AM 10:03

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

RECEIVED

99 OCT -1 PM 12:46

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

September 30, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: TLC ELECTRONICS, INC.  
Ref. Number: W99000022609

We have received your document for TLC ELECTRONICS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 199A00047714

99 SEP 29 PM 2:37

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Consent to use name  
is included.

**RESUBMIT**

Please give original  
submission date as file date

FROM : TLC ELECTRIC

PHONE NO. : 407 323 6958

Oct. 01 1999 11:15AM P2

**TLC ELECTRIC INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 29 PM 2:37

RANDY LABOUR & STEVE THOMAS  
PRESIDENT & VICE PRESIDENT  
5360 MCINTOSH POINT  
SANFORD FL 32773

Telephone 407-323-6958 Pager 372-0673  
Fax SAME

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

September 30, 1999

Dear Sir or Madam:

I am the Vice President of TLC Electric, Inc., document #P95000018668. I would like to begin an additional corporation named TLC Electronics, Inc. I hereby give my consent for the state of Florida to allow another corporation to be named TLC Electronics, Inc.

Thank you for your prompt attention in this matter.

Sincerely yours,



Steven E. Thomas  
Vice President

SET/bii

EFFECTIVE DATE

9/27/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 29 PM 2:37

ARTICLES OF INCORPORATION  
OF  
TLC ELECTRONICS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

TLC ELECTRONICS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5360 McINTOSH POINT, SUITE 106  
SANFORD, FL 32773

ARTICLE THREE

DURATION

The duration of the Corporation is perpetual. The effective date of this Corporation is September 27, 1999.

ARTICLE FOUR

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000, all of which shall be common shares with no par value.

ARTICLE SIX

The street address of the initial Registered Office of the Corporation is 250 CR-427 SOUTH, SUITE 116, LONGWOOD, FLORIDA 32750-5466 and the name of the initial Registered Agent at such address is GEORGE HODGES.

ARTICLE SEVEN

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The initial Director will be STEVEN E. THOMAS and will so serve until elections are held at the next meeting of the shareholders.

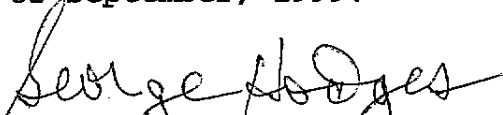
ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

GEORGE HODGES  
250 CR-427 SOUTH, SUITE 116  
LONGWOOD, FLORIDA 32750-5466  
(407) 830-6773

The undersigned Incorporator has executed these Articles of Incorporation this 28th day of September, 1999.

  
Incorporator, GEORGE HODGES

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 29 PM 2:37

CERTIFICATE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is:

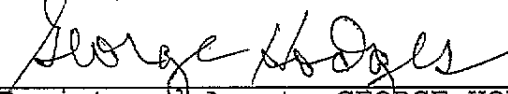
TLC ELECTRONICS, INC.

The name and address of the registered agent and office is:

GEORGE HODGES  
250 CR-427 SOUTH, SUITE 116  
LONGWOOD, FL 32750-5466

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATE: This 28th day of September, 1999.

  
Registered Agent, GEORGE HODGES

ARINCFP1